

Chesapeake Bay and Water Resources Policy Committee

Date: November 16, 2012
Time: 10:00 a.m. – 12:30 p.m.*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

**Note extended meeting time; lunch will be available for committee members and alternates at 12:30.*

Meeting Agenda

District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

- 10:00 1. **Introductions and Announcements**.....Hon. Penny Gross,
Chair, Fairfax County
- 10:05 2. **Approval of Meeting Summary for September 21, 2012**.....Chair Gross
- 10:10 3. **U.S. Conference of Mayors Briefing on Water Quality
Regulatory Initiatives**Rich Anderson
Senior Advisor,
Mayor's Water Council
- Mr. Anderson will outline the Conference of Mayors' initiative (*Att. 3*) to seek greater flexibility and address affordability in EPA's water quality-based regulations.
- 10:50 4. **CBPC Committee Actions re Previous Agenda Items**.....COG staff

Recommended Action: Receive report and discuss potential COG advocacy positions.

COG staff will address two items discussed during the September CBPC meeting and seek actions by the committee to approve or endorse the proposed policies.

A. Nutrient Trading – Proposed COG Policy Position

Recommended Action – Endorse strawman policy position (*Att. 4a*), as fitting within the CBPC's existing Policy Principles (*Att. 4b*)

B. COG Report: What Our Region Grows: A Look at Agriculture Production and Demand in the Washington Area Foodshed (*Att. 4c*)

Recommended Action – Endorse transmittal to COG Board.

*Adjunct Member

- 11:15 5. **Water Resources Infrastructure – Challenges & Opportunities**.....**Panel Discussion**
Allan Rowley (Arlington County)
Jerry Johnson (WSSC)
George Hawkins (DC Water)

Mr. Johnson and Mr. Hawkins, General Managers of their respective utilities, and Mr. Rowley, a stormwater program manager for Arlington County, will discuss the challenges and opportunities the region faces in improving and maintaining the region’s water quality infrastructure (*Att. 5*).

Recommended Action: Authorize COG staff to organize a water infrastructure webinar for COG Board (proposed for early 2013).

- 12:15 6. **Water Resources Program Updates**.....COG staff
- A. **Potomac River Trends** – Report out from WRTC
 - B. **Chesapeake Bay Program Updates** – Highlights of recent decisions, key issues, and items of interest to COG’s members, and upcoming opportunities for COG input
 - C. **TapIt Program Update** – Per CBPC’s recommendation, support letter and endorsement going to COG Board at January 8, 2013 meeting

- 12:25 7. **New Business**.....Members

- 12:30 8. **Adjourn**
(The next committee meeting will be held at COG on Friday, January 18.)

Enclosures/Handouts:

- Item 2 DRAFT meeting summary of September 21, 2012
- Item 3 U. S. Conference of Mayors materials regarding water quality regulatory initiative
- Item 4a Proposed COG policy position on nutrient trading
- Item 4b COG’s Policy Principles for the Chesapeake Bay
- Item 4c Executive summary from “What Our Region Grows” report; link to full report will be available next week
- Item 5 COG Regional Infrastructure Summary (to be supplied later)
- Item 6 General Updates (materials to be supplied later)